

## BIG LAKE YOUTH FOOTBALL BOARD MEETING MINUTES

JULY 1, 2012 HELD AT MC PETE'S

Treasurers Report: \$21,011.55 in the account, Booster-\$661.50, Total \$21,673.05. Patti asked the board for reimbursement on her personal cartridge printer w/all the printing from registration and financial reports. The board approved her request.

Teams-4<sup>th</sup> and 5<sup>th</sup> Grade Teams are complete. Jake Nelson and Eric Johnson are the 4<sup>th</sup> grade coaches and Adam Steen and Brad Weber are the 5<sup>th</sup> grade coaches. There are 55 kids signed up to complete the Intro Teams. All the coaches for each grade level will be responsible for setting up their own practice schedules and e-mailing each of their teams detailing times of practice and the outlook of the season. Late registration was discussed and the board took a vote on letting it be allowed or not. It was voted 4 yes to 1 no on allowing late registration allowed. The majority voted yes because we do not have any documentation stating we don't allow late registration.

As of to date all of the uniforms have been ordered. An order for 11 new intro helmets (6-med/5-small) and 50 from the FBU at \$99.00 and Scott is still checking on the price for new ones at \$110 as well. There will be one large order placed on helmet decals.

League Fees were due as of today, July 1, 2012. Totaling \$100 (\$20/team 2-6) and 7<sup>th</sup> and 8<sup>th</sup> totaling \$750.00 payable to Tom Greenhalgh/BEM Consulting. There will be a league meeting on July 22, at Broadway Pizza in Coon Rapids.

The majority voted that Coach T's Camp be cancelled due to lack of sign ups. Patti will return all checks for those that did pre-register for the camp.

Carrie has updated the website and fixed all the grammar errors. All the minutes were also added to the site. Carrie asked the board about Sponsors on the website and who should be kept and who should be omitted. The board also suggested Sparky's Odd Jobs and Pizza Pub, and other concession vendors to be added. Andy Gomez's number needs to be the same for board/coaches area. Carrie asked Amber to have volunteer information regarding the tournament written up in an e-mail to have on the site. It was decided by the board that teams will be not be listed on the site for the protection of the kids' names.

Concussion Training was discussed for the coaches to get a certificate and for each of them to do the training. Scott asked Amber to contact Brad or Jeremiah to see we who we need to send a concussion reports to. Background screening was also discussed that it cost \$20 online and \$8 through Sherburne County. The board needs documentation that head and assistant coaches completed this. Andy suggested we put in place an accident/incident report and he motioned for all head coaches to hold AAU Insurance for \$16.00 and it was approved by the entire board which will be paid by Sept. 2, 2012. Patti will take care of all the head coaches' payment. It cost \$14.00 to have AAU Insurance.

Patti gave the update on the 501 (3) C Status and that BLYFA signed another contract with AAU for \$600 which is good thru Aug. 31, 2013.

Hornet Classic updates-General Rental will have tables, chairs and grill to the complex on Friday at 12:30 pm. Security-Steve Doran will have police available and Sherburne County. Andy will also call Steve to have BL Reserves at the tournament. Amber and Tina are responsible for each team assigned for a time slot. Medical-Amber and Scot are working on it and are in the process of getting people in that profession lined up. So far there is Beth and Kristi (last names were not given). Concessions-we will be working with Bernicks for all drinks, signage, rolling coolers and tubs. Schwan's-hamburgers, chicken, and ice-cream. Von Hanson's-pork chops. We are getting bulk items through Sam's Club. Everything is lined up and in place.

The majority of the board voted yes on having Kris Sanford as our photographer for team pictures.

It was determined yet again that if there is a sub- committee that consists of board members on it then they don't need board approval. If the sub- committee consists of volunteers then yes they would need board approval on making decisions.

The next board meeting will be at McPete's on August 5, 2012 at 6pm.